

ISRC BOARD MEETING MINUTES

05/02/2016

Present: Attached sign in sheet

All title holders and board members were present (28) Alycia Day, Norm Nevers Sugarbaker, Odyssey Pink Nightingale, Tedious Pink Nightengale, Fenix St. Cloud, Envi B Valentine, Santrix Seasons (wk) , Tatyana Lovely Lavicious(MsGP), Vivica Valentine(RE57), Daniel Surreal Foxx, Roxy Starr Taylor, Amara Valentine (BOD), Molly Doll Foxx, Krista Kennedy Smith (MsGO), Keegan/London B. Valentine (Debutante), Charles B. Hall, Gary Opel, Jay Dela Rosa, Ciara Dela Rosa(BOD, 51), Ty Van Helsing, Candi Wrapper,(XX) Summer Lynne Seasons, Onyx Lynn Valentine, Alexis Campbell Starr(MISSGP), Don Hood(BOD, 33) Fallony V. Montgomery(Prince), Kimberly Westwood(Princess), Josh Hines, Vicious Platnium Boulevard (MR.GO)

1. Treasurer's Report- Don Hood

End of April, total amount in checking account is \$6,476.31. With all checks being cleared except one. In savings, we have 43,179.57. In allocated funds , there are \$7893.78. In The Emperor and Empress's traveling fund there is \$4,660.00. Treasurer, Don Hood asks for a motion to approve the report. Motioned by Scott Seibert, 2nd by Vivica Valentine. Unanimous decision and approved. Tax corrections to be submitted asap motioned by Don, 2nd by Kenny, unanimous

2. Secretary Report- Neeta McLean (Amara Valentine)

Nothing to report at this time.

3. Membership Secretary- Ciara Dela' Rosa

AS of May 02, 2016, we currently have 51 paid members. Protocol for Surrey Coronation is available . Please check in if you plan to attend.

4. Vice President's Report – Kenny Hart

Informs everyone that everyone that the deadline for Gay Oregon ads and applications are June 01, 2016 and June 3, 2016 Requesting for poster and flyer be turned in. Gay Portland application needing approval for changes.

5. President's Report- Scott Seibert

Requests the board of directors to declare a position on the board open, and that the application will be placed back on line with a \$25.00 application fee. Motioned by Scott, 2nd by Don, unanimous

6. Traditions Committee- Harold/Cicely

Traditions meeting will be held one week from today at the Q Center at 7pm. WE will be going over ISRC Protocol and marketing , etc.

7. Webmaster Report- Kenny McCollum

Requesting that the website calendar is upgraded to a 1 year subscription that way functionality will improve and it's operational usage is better

8. Advertising Committee- Jay Dela Rosa

New contract for May 2016-2017 made available for color ads, (price will increase) but will serve beneficial and add a new feel to our programs. In order to proceed in this we need to strongly sell more ads. *will be addressed at next board meeting suggested by Kenny. 2nd by rchard , unanimous decision

9. Social Media- Richard Rochelle

Nothing to report

12. ICC Report (50th Gala)

Nothing to report

13.White Knight and Debutante- Santrix Seasons Foxx and London B Valentine-

White Knight's event, Night on Olympus has been moved to July 31, 2016 due to scheduling conflicts at the venue. Motioned to approve by Ciara Dela Rosa, 2nd by Theresa Porter; unanimous

14.Gay Portland's- Austin, Tatyana , Alexis

Event reminder that on May 15,2016 is Premiere Portland Show at Darcelle's with a \$5.00 cover. Doors at 5pm and show is at 6pm.

15.Gay Oregon's- Vicious and Krista

Ball coordinator, Cassi Nova presented to the board The Gay Oregon pageant budget, and judges' list (see attached) , also informed that the poster would be emailed the following business day (5/3/2016) and their charity of choice is the Tiara Desmond Fund. Motioned by Vivica , 2nd by Amara, 3 opposed , 5 approved . Motion passes.

16.Prince and Princess- Fallon and Kimberly

Event reminder Spring Ball is this Saturday, May 7,2016 with a \$10.00 cover at Stag PDX , The prince and princess have chosen Kimberlee Van Patten as their Ball Coordinator. Motioned by Ciara, 2nd by Vivica . Unanimous . approved

17.Emperor and Empress- Richard and Vivica

Nothing to report except for the Rose Court Member Ticket packages. Purchases must be made at board and court meetings only . Mentioned by Richard, 2nd by Ciara/Theresa unanimous

18.Old Business

Oregon application fee is \$20.00, and admission to the ball is \$25.00. These changes were made prior and in advance and will be followed through accordingly.

19.New Business/Speakers

1. Candice "Candi" Wrapper will begin selling tickets for the E/E show. Tickets starting at \$10.00 will be made available at the next Court meeting
2. Requests the board of directors to declare a position on the board open, and that the application will be placed back on line with a \$25.00 application fee.
3. May 15,2016 is Touch of Class at Alison Grey's home from 1-4pm benefiting The Pride of The Rose Scholarship Fund.
4. Charles B. Hall speaks about Clubfunder and thanks court for donation

Meeting adjourned at 7:45pm

Rose Court Board of Directors
March 2nd, 2016 Meeting Attendance

If we can't read your name, you didn't attend!

Alycia Day	
Norm News Sugarbaker	Fallon V Montgomery
Odyssey Pink Nighthale	Kimberly Wood
Redious Pink Nighthale	
Phoenix St. Cloud	
Envi B. Valentine	
Santrix Seasons Foxx	Josh Hines
Tatiana Lovely Laviçious	Timmy Lawrence viewers platinum plated
Vivica V. Valentine is	
Daniel Surreal Foxx	
Roxy Soch Taylor	
Amera Valentine	
Molly Doll Foxx	
Krista Kennady Smith	
Keegan / London Valentine	
Charles B. Hall	
Gary Opel	
4 th Dela Rosa	
Ty Van Helsing	
Candi Wrapper XX, etc.	
Summer Lynne Seasons	
Onyx Lynn Valentine	
Alexis Campbell Starr	
Don Wood 33	

The Imperial Sovereign Rose Court

Mr., Miss., Ms. Gay Portland Application

I am applying for the title of Mr. Miss Ms. Gay Portland

Your Legal Name _____ Stage _____
Name _____
Home Phone (____) _____ Mobile Phone (____) _____
Address _____ City _____
Oregon ZIP _____
Email Address _____ Birth _____
Month _____ Birth Year _____
Emergency Contact: Name _____ Phone _____
Relationship _____
What other titles have you held and in what city?

- Be sure to read the requirements of the Gay Portland titles in the current ISRC Operations Manual and Bylaws documents. These are available on the ISRC web site at www.rosecourt.org
- Please read, complete and initial each requirement below and sign the application before mailing.
- Make sure the application is mailed in time to be postmarked on or before the deadline of Monday, August 1st 2016. All Applications must be mailed; Applications postmarked after Monday, August 1st will not be accepted.
- Be sure to include your application fee of \$15 or your application will not be accepted.
- Send to: ISRC Applications, PO Box 4864, Portland, OR 97208.
- Be sure to have valid, State of Oregon identification when you come to Interviews
- Qualified applicants will be invited to the Interviews which will be held on Monday, August 8th 2016 at The Embers Avenue, following the Court meeting at 7:00 PM. 110 NW Broadway, Portland, Oregon

_____ I have been a continuous resident of the State of Oregon for at least the last one (1) year immediately preceding the date of application

If selected to the position for which I am applying, I will maintain my Oregon residency for the length of my term.

I will understand the application must be postmarked on or before the deadline

2016-2017 ISRC EVENT PROGRAM ADVERTISING CONTRACT

Imperial Sovereign Rose
ISRC, PO Box 4864, Portland, OR 97208

The Imperial Sovereign Rose Court of Oregon is a
501(c)(3) non-profit corporation. Tax ID: 93-0797691
www.rosecourt.org

Program Advertisement Agreement Contract Black & White Ad Prices:

Back Cover	\$750	Full Page	\$450	Half Page Horizontal	\$250
Inside Covers (2)	\$750			Quarter Page	\$175



Advertiser Name: _____
 Contact Name: _____
 Address: _____
 City/State/Zip: _____
 Phone: _____ Fax: _____
 Email Address: _____

Ad Sizes (Width x Height)	4 Event Programs	Coronation Prgrm	Ad Sizes (width x height)	4 Event Programs	Coronation Prgrm
Covers (3)	5" x 8"	7.5" x 10"	Half Page Hrztl	5" x 3 7/8"	7.5" x 4 7/8"
Full Page	5" x 8"	7.5" x 10"	Quarter Page	2 3/8" x 3 7/8"	3 5/8" x 4 7/8"

Advertising content must be submitted in final electronic form **min 300dpi PDF, JPEG or TIFF** file. All ads are black and white inside minimum 1 point rule border. No image bleeds. Contract includes **four 5.5" x 8.5"** format programs: *Prince & Princess Ball*; December, *White Knight & Debutante Ball*; February, *Gay Oregon Pageant*; June, *Gay Portland Pageant*; August, and **one 8.5" x 11"** format program: *Coronation* in October. **Please E-mail print-ready ads in accordance with deadlines to: advertising@rosecourt.org**

Advertising Agreement Size: _____ ISRC Rep. Name: _____
 Form of payment: Cash \$ _____ Check _____ (# _____) Money Order \$ _____
Make Check or Money Order payable to ISRC or The Imperial Sovereign Rose Court of Oregon.
 Payment received by (ISRC Rep.): _____ Date: _____

This advertising contract is the entire agreement between the Imperial Sovereign Rose Court (ISRC) and the advertiser herein named. No other agreement, verbal or written, shall affect or modify it.
 The advertiser agrees to pay the ISRC in full in advance for all advertising space without exception.
 The ISRC reserves the right of prior approval of content for all advertisements.
 The advertiser agrees to protect and indemnify the ISRC against any and all liability, claims and demands related to or arising from the publication of any submitted advertisement.

This contract entered into by (Advertiser Signature): _____ Date: _____
 ISRC Board Member signature: _____ Date: _____